

Date: January 29, 2022

To,
The Manager
Listing Department- Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/ Madam,

Subject: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”).

This is to confirm that pursuant to Regulation 6(1) of SEBI Listing Regulations, the Company had duly appointed Ms. Garima Khurana (PAN: DFCPK4441H), Company Secretary and Compliance Officer of the Company w.e.f. September 6, 2021 and she continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI Listing Regulations, Company had appointed KFin Technologies Private Limited (CIN: U72400TG2017PTC117649) as Registrar & Transfer Agent (‘RTA’) for Listed Non-Convertible Debentures and they continue to act as the RTA for the Company’s Listed Non-Convertible Debentures (ISIN - INE08UY07017).

You are requested to take note of the above submission.

**For and on behalf of
ReNew Sun Waves Private Limited**

Garima Khurana



**Garima Khurana
Company Secretary**

ReNew Sun Waves Private Limited

CIN: U40300DL2019PTC347300

Corporate Office

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